

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA)	
)	
Petitioner,)	
)	
v.)	Civil Case No. 25-mc-00012 (GMM-GLS)
)	
LUIS MARTINEZ-EBRA,)	
)	
Respondent.)	

**SUBMISSION OF STATEMENT
OF TLS MANAGEMENT & MARKETING SERVICES LLC**

Respondent, by and through his undersigned counsel, respectfully submits to the Court the attached document, consisting of a letter from counsel for TLS Management & Marketing Services LLC (“TLS”) with two exhibits: (1) a notice to TLS from the Internal Revenue Service (“IRS”), and (2) a declaration. Respondent contends that the IRS notice supports his assertions of the Fifth Amendment privilege.

Date: March 27, 2025.

Respectfully submitted,

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